

Tuesday, September 17th 2019
Uptown Bank Building (4753 North Broadway)
1st Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Cam Ngan Hoang, Patti Eick-Hutzel, Dominic Irpino, Lesley Showers, Karl Sullivan
Commissioners Absent: Mark Heffron, Jacob Karaca
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Elizabeth Peterson (Cedar Street)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:34pm.

2. Public Input

- a. Liz Peterson from Cedar Street introduced herself and shared her interest in becoming an SSA Commissioner. Her application has been submitted to the City of Chicago and is being processed. She will take over for Mark Heffron when his seat expires in October.

3. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

Motion to accept July 9th 2019 minutes.

Motion: Rettker

Second: Keeney

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.

- i. Accounts receivable of \$18,891 is a TIF Rebate that will be paid in 2020.
Accounts Payable of \$222,898 includes all committed funds and repayment plan.
- ii. Current collections are on track for 2019 at 100% of budget.
- iii. \$22,000 of 2.08 Sidewalk Maintenance is unlikely to be spent.
- iv. \$10,000 of 2.11 Lawrence/Broadway Streetscape is unlikely to be spent.

5. 2020 Landscape Maintenance RFP Review

- a. Weidl presented a Draft 2020 Landscape Maintenance RFP for review.

Motion to approve 2020 Landscape Maintenance RFP.

Motion: Cheng

Second: Keeney

VOTE: Approve – All

Motion Passes.

6. 2020 Permeable Paver Maintenance RFP Review

- a. Weidl presented a Draft 2020 Permeable Paver Maintenance RFP for review.

Motion to approve 2020 Permeable Paver Maintenance RFP.

Motion: Rettker

Second: Keeney

VOTE: Approve – All

Motion Passes.

7. 2019 Budget Modification

- a. Tuohy proposed a 2019 Budget Modification to increase public art funding. \$22,000 to be moved from 2.08 Sidewalk Maintenance and \$10,000 to be moved from 2.11 Lawrence/Broadway Streetscape. 2.06 Public Art to be increased by \$32,000.

Motion to modify 2019 Budget as outlined above.

Motion: Rettker

Second: Cheng

VOTE: Approve – All

Motion Passes.



8. Public Art Grant Program

- a. Weidl presented a \$20,000 grant request from Chicago Truborn, Anthony Lewellen, and The Reservoir for a mural at 840 W. Montrose Avenue.
 - i. Irpino commented that this is an active business and property owner.
 - ii. Dolan commented that Montrose doesn't have planters, light pole banners, and other neighborhood amenities. Murals can be its identity.
 - iii. Rettker asked if support stipend for the documentation was necessary.
Motion to approve grant request for \$15,000.

Motion: Rettker **Second:** Keeney
VOTE: Approve – All **Motion Passes.**
- b. Weidl presented an \$2,000 grant request from Frank Quintero for a mural to be located at 1140 W Wilson Avenue, across from Turman College.
 - i. Dolan asked if the design would be full color, Weidl confirmed that it would be.
Motion to approve grant request for \$2,000.

Motion: Rettker **Second:** Keeney
VOTE: Approve – All **Motion Passes.**
- c. Weidl presented an \$5,000 request from TFA Signs and Cornerstone Community Outreach for a mural with lighting to be located near the Gerber Building.
 - i. Hoang commented that this would be something that people would love to get their photo taken in front of.
 - ii. Sullivan commented that the space is dark because it's under the CTA tracks, and that lighting will really brighten up the space.
Motion to approve grant request for \$5,000.

Motion: Rettker **Second:** Keeney
VOTE: Approve – All **Motion Passes.**
- d. Weidl presented an \$5,000 request from Bachor for a mosaic to be installed at the northwest corner of Wilson and Clifton Avenues.
 - i. Tuohy asked if the artist has experience working on vertical mosaics.
 - ii. Weidl confirmed that he does and he also has a vision for a second phase.
Motion to approve grant request for \$5,000.

Motion: Cheng **Second:** Keeney
VOTE: Approve – Tuohy, Cheng, Dolan, Irpino, Showers, Sullivan, Hoang
Oppose – Rettker, Hutzel **Motion Passes.**

9. Grant and Rebate Programs Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, October 22nd at 4:30pm.

10. Adjournment

Motion to adjourn at 6:05pm.

Motion: Rettker **Second:** Keeney
VOTE: Approve – All **Motion Passes**

Minutes Submitted By: Justin Weidl, Business District Manager